

RECORD OF PROCEEDINGS
REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held FEBRUARY 7 20 23

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Youth council members John Rhodes and Jeremy Sanfrey led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Dan Dattilio	Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on January 17, 2023. The minutes stand as presented.

Noel read a letter from the Fairfield Ruritan Club requesting permission to hold their annual classic, custom, and antique car show on Sunday, July 23, 2023, from 12:00-4:00 p.m. on South Main Street.

Liston moved to concur with the city manager and chief of police to hire Courtney Gilbert as a full-time police officer for the City of Columbiana Police Department. Banner seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed.)

Hutson administered the oath of service to Gilbert.

Columbiana Community Foundation Executive Secretary Deann Davis presented grant award checks of \$3,000.00 for the Firestone Park Summer Concert Series and \$3,500.00 for replacement of the mural in Columbiana Commons.

Willard presented council members with the manager's update.

Willard presented the 2022 overview.

Council members received a copy of the building/zoning department report for January 2023 and the Columbiana EMS department report for January 2023.

Council members reviewed the bill list of February 7, 2023.

Noel noted under old business there was one resolution and under new business there were two ordinances. McBane moved that, due to the length of the resolution and ordinances, and because each member of council had a copy in his or her possession, the resolution and ordinances be read by title only. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed.)

Noel read Resolution 23-R-616 by title only-----

"A FINAL RESOLUTION ENACTED BY THE CITY OF COLUMBIANA, HEREINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY (LPA) IN THE MATTER OF THE RESURFACING OF A PORTION OF SR 14 WITHIN THE CITY LIMITS (PID: 107545) IN THE CITY OF COLUMBIANA."

Souder moved to approve Resolution 23-R-616 under SECOND READING. Bekar seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Noel noted Ordinance 23-O-3156 was an emergency ordinance. Banner moved to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Liston seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Noel read Ordinance 23-O-3156 by title only-----

"AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER AND/OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF LEETONIA FOR THE PROVISION OF DISPATCHING SERVICES TO THE VILLAGE OF LEETONIA."

Banner moved to approve Ordinance 23-O-3156 under the suspension of rules as an emergency. Souder seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed)

Noel read Ordinance 23-O-3157 by title only-----

"AN ORDINANCE SETTING RATES FOR RENTING THE FIRESTONE SWIMMING POOL AND THE VIP LOUNGE AREA AND REPEALING ANY OTHER ORDINANCE OR RESOLUTION IN CONFLICT HERewith OUTLINING RENTAL FEES AND POLICIES."

Banner moved to approve Ordinance 23-O-3157 under FIRST READING. Souder seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed)

CITY OF COLUMBIANA, OHIO
RECORD OF PROCEEDINGS

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Minutes of

Meeting

REGULAR COUNCIL

BEAR GRAPHICS 800 325-8094 FORM NO 10148

Held -----Minutes of Regular Council meeting held on February 7, 2023---20-----
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Liston moved to enter into the MOU between the City of Columbiana and the AFSCME union regarding a wage scale adjustment. Bekar seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed)

Bekar moved to approve the request from the Fairfield Ruritan Club to hold their annual classic, custom, and antique car show on Sunday, July 23, 2023, from 12:00-4:00 p.m. on South Main Street. Liston seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed)

Souder moved to concur with the City of Columbiana's Tax Incentive Review Council (CCTIRC) for the continuation of the commercial and industrial Community Reinvestment Area Agreements. Liston seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed)

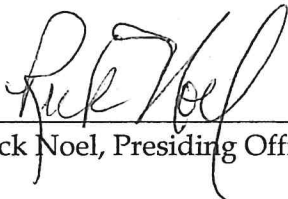
McBane moved go into executive session for discussion of personnel in accordance with ORC Section 121.22(G)(1). Banner seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed)

*****COUNCIL WENT INTO EXECUTIVE SESSION AT 8:25 P.M.*****

Liston moved to come out of executive session at 9:00 P.M. Souder seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed)

Dattilio moved to adjourn this regular meeting at 9:01 P.M. and all members of council concurred.

ATTEST: 
Deann L. Davis, Clerk of Council


Rick Noel, Presiding Officer